## **APPROVED**

## **SPECIAL COMMISSION MEETING MINUTES**

May 4, 2018

The Board of Davis County Commissioners met for a special meeting on May 4, 2018, at 10:00 a.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this special meeting was given in accordance with the requirements of UCA 52-4-202.

OPENING

The meeting convened at 10:11 a.m.

CLOSED SESSION

Commissioner Millburn motioned to adjourn to closed session for reasons permitted under UCA 52-4-205(1)(c) strategy session to discuss pending or reasonable imminent litigation. Commissioner Elliott seconded the motion. All voted aye.

Minutes prepared by: Shairise Bills Deputy Clerk/Auditor	Minutes approved on:
Curtis Koch	James E. Smith
Davis County Clerk/Auditor	Commission Chair